

**AGENDA  
MEETING OF THE  
TORRANCE ROSE FLOAT ASSOCIATION  
BOARD OF DIRECTORS**

**TUESDAY, 1 FEBRUARY 2005 – 7:00 P.M.  
WEST ANNEX COMMISSION ROOM (1<sup>st</sup> FLOOR)**

REFRESHMENTS: PAM BARRETT AND JIM HILL

- 1. CALL MEETING TO ORDER** MARY K. HOFFMAN, PRESIDENT
- 2. ROLL CALL** JOYCE MILES, SECRETARY
- 3. FLAG SALUTE** JACK WILLIAMS, VICE PRESIDENT
- 4. INFORMAL BUSINESS**
  - 4.1 Introduction of guests
  - 4.2 Correspondence
- 5. APPROVAL OF MINUTES** JOYCE MILES, SECRETARY
  - 5.1 Board Meeting -- 11 January
- 6. TREASURER'S REPORT** MARY BARTA, TREASURER
  - 6.1 December 2004/January 2005
  - 6.2 Payment of all outstanding bills
- 7. CITY COUNCIL LIAISON COMMENTS** COUNCILWOMAN,  
PAT McINTYRE
- 8. STAFF LIAISON COMMENTS** GARY SCHMIDT
- 9. OLD BUSINESS**
  - 9.1 Celebration Dinner
  - 9.2 Bus and Parade Tickets
  - 9.3
- 10. NEW BUSINESS**
  - 10.1 Letters to Float Builders
  - 10.2 Committee Assignments
  - 10.3 Refreshment sign-up for 2005-2006
  - 10.4 Turn over procedure books
  - 10.5

## **11. OFFICERS' AND DIRECTORS' REPORTS**

- 11.1 Membership
- 11.2 Publicity
- 11.3 Ways and Means
- 11.4

## **12. ONCE AROUND**

## **13. ADJOURNMENT**

IF YOU CANNOT ATTEND THIS MEETING, PLEASE CALL MARY (310) 538-4014  
or JACK (310) 370-0010.

NEXT MEETING, TUESDAY, 1 MARCH, 2005, at 7:00 P.M. IN THE WEST ANNEX  
COMMISSION ROOM – 1<sup>ST</sup> FLOOR.



AFFIDAVIT OF AGENDA POSTING

STATE OF CALIFORNIA        )

COUNTY OF LOS ANGELES    ) ss

CITY OF TORRANCE            )

In compliance with Government Code 54954.2 (a), I DO HEREBY AFFIRM that a copy of the **TORRANCE ROSE FLOAT ASSOCIATION** agenda for the meeting of **TUESDAY, February 1, 2005** was conspicuously posted on the City Clerk's Bulletin Board, 3031 Torrance Boulevard, Torrance, California at the time and date indicated below.

POSTED:

Time: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_